

IOWA PUBLIC INFORMATION BOARD

MEMBERS

Robert Andeweg, Urbandale (Government Representative, 2012-2016)
Anthony Gaughan, West Des Moines (Public Representative, 2012-2014)
Jo Martin, Spirit Lake (Media Representative, 2012-2014)
Andrew McKean, Anamosa (Public Representative, 2012-2016)
Gary Mohr, Bettendorf (Government Representative, 2012-2014)
Bill Monroe, Johnston (Media Representative, 2012-2014)
Kathleen Richardson, Des Moines (Media Representative, 2012-2016)
Suzan Stewart, Sioux City (Public Representative, 2012-2014)
Peggy Weitzl, Carroll (Government Representative, 2012-2016)

Tentative Agenda

July 19, 2012, 1 p.m.

Governor's Office Conference Room (Door G9)

I. Welcome and charge from Gov. Branstad

II. Introductions

III. Approval of Agenda

III. Election of Board Chair

IV. Comments of Board Chair

V. Housekeeping items

Review board terms

Election of chairperson

Oath of Office

Secretary of State questionnaire

Appointment of temporary staff

VI. Board Orientation

Review Senate File 430 (*Refer to Orientation Document for SF 430 language*)

Purpose of board

Appointment, compensation and expenses

Board powers and duties

Jurisdiction of board and dispute resolution options

Education and training functions

Start-up and transition provisions

Effective dates

Staffing provisions
Initial responsibilities of board
 Develop governing rules and procedures
 Develop ethics and conflicts of interest provisions
 Develop job description for executive director
 Develop board goals and metrics
 Develop budget request for FY 2014
 Develop report to Governor and Legislature (2013)

covering above

VII. Discuss means of attainment of above
 Consider establishment of committees

VIII. Discuss establishment of public presence
 Discuss compliance with open meetings and records requirements
 Establish process for notice for meetings and press requests

VIII. Discuss establishment of working relationships
 Attorney General's Office
 Ombudsman's Office
 Iowa League of Cities
 Iowa School Board Association
 Iowa State Association of Counties
 Board of Regents and Regent's Institutions
 Iowa Newspaper Association
 Iowa Broadcasters Association
 Iowa Freedom of Information Council

IX. General discussion

X. Set monthly meeting dates and discuss agenda for next meeting

XI. Adjourn